



FEDERAL BUREAU OF INVESTIGATION

**HOWARD ROBARD
HUGHES**

PART 9 OF 12

FILE NUMBER : 139-3777

FILE DESCRIPTION

Hughes, Howard Robert

FILE NO. 139-3777

part 5 of 6 parts

FBI

Date: 12/21/70

Transmit the following in _____

(Type in plaintext or code)

~~CONFIDENTIAL~~

Via _____

AIRTEL

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (139-New) (C)
SUBJECT: [REDACTED] } b7c

INTERCEPTION OF COMMUNICATIONS

Information copy of instant communication forwarded to Las Vegas Division due to their interest in case captioned "HOWARD HUGHES, INFORMATION CONCERNING, MISSING PERSON".

[REDACTED] b1

[REDACTED] b1

2 - Bureau
1 - Las Vegas (Info)
2 - Miami
(1 - 62-6078)
WVR/vll
(5)

REC-13 139-6-720
139-3777
9-20-80
CLASS. & EXT. BY SP-5 [signature]
REASON - FCIM 11, 1-2.4.2 PER 3 1970
DATE OF REVIEW 12-21-90

Approved: [signature]

Special Agent in Charge

Sent

~~CONFIDENTIAL~~

Per

PERG. RES. UNIT

MM 139-New

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EAC, no further investigation being conducted by
the Miami Division. (1)

~~CONFIDENTIAL~~

Assistant Attorney General
Criminal Division

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

December 28, 1970

Director, FBI
REC-10

139-3777-X
439-0-720

1
1

INTERCEPTION OF COMMUNICATIONS

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
DeLoach, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

HGR: bzy
(5)

DEC 28 1970

COMM-FBI

CLASS. & EXT. BY

REASON - FCIM 11. 1-2.4.2

DATE OF REVIEW

55 JAN 20 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

SEE NOTE PAGE TWO

Assistant Attorney General
Criminal Division

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

[REDACTED] b1

The above is submitted for your information and
no investigation is being conducted by the FBI concerning
this matter.

[REDACTED] b1


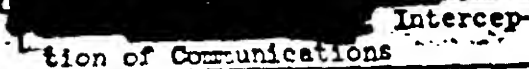
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: January 4, 1971
WM:CWB:per
177-017-18

FROM : Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: 
(1)(c)  Intercep-
tion of Communications

CONFIDENTIAL

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. C. Hagan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

see index

(b)(1)

EXP-PROC

JAN 5 1971

Review on

CONFIDENTIAL

COPY MADE FOR MR. TOLSON

Deny that (b)(1), (b)(7)(C)

EX-112

REC-10

MCT-28

JAN 8 1971

6-

January 6, 1971

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1 - FOF

1 - [REDACTED]

b7c

EX-112

Airtel

NOT-28

REC-10

To: SAC, Miami

From: Director, FBI

[REDACTED]

b7c

3-1

8-20-80

CLASS. & EXT. BY SP-5 [REDACTED]
REASON - FCIM 11, 1-2.4.2.3
DATE OF REVIEW 1-6-91

100
OO: MM

Re Miami airtel dated 12/21/70.

Enclosed are two copies of a memorandum from the Department dated 1/4/71.

[REDACTED]

MAILED 22
JAN 06 1971
COMM-FBI

2 - Las Vegas (62-582) (Info)

Enclosures (2)

DDG:mlp
(6)

SEE NOTE PAGE THREE.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

53 JAN 14 1971 TELETYPE UNIT

~~CONFIDENTIAL~~

(4)
b7C
Airtel to SAC, NM
RE: [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] b1

Based on limited descriptive data available, only individuals identifiable in Bureau files are

[REDACTED] b1 b7C

For the assistance of Miami. Bufiles show that in

[REDACTED] b7C

~~CONFIDENTIAL~~

Airtel to SAC, NY
Re: [REDACTED] b7c

~~CONFIDENTIAL~~

[REDACTED] b7c

Continuous attention should be given the above investigation and a report submitted immediately upon completion. Depending upon the results, further investigation should be withheld pending review of the above investigation by the Department.

NOTE:

[REDACTED] b1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE:
HW:GWB:pem
177-017-18

JANUARY 8, 1971

FROM : *W*
Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: [REDACTED]

(b)(7)(C)

b7C

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. [REDACTED]	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

[REDACTED] Intercep-
tion of Communications

Since our memorandum of January 4, 1971, we have received
the two attached documents (a three page undated memorandum from
[REDACTED] Petersen and a December 16, 1970 memorandum from [REDACTED]
[REDACTED]. These documents suggest the desirability that the
Bureau interview [REDACTED] [REDACTED]

b7C

K
K
K

Intercept

*Be most circumspect
b7C on [REDACTED] is extremely
hostile to FBI.*

*21
again searched
2 - Miami
1 - Los Angeles
1 - Chicago 3208*

LX-112

MCT-65

REC-38

139-3777-2

JAN 14 1971

*1-12-71
[REDACTED]*

Paradiso Island,
Nassau, Bahamas.
December 18, 1970.

FROM: [REDACTED]

During the period December 14 through 16, 1970, several were observed in and around the Britannia Beach Hotel acting in a suspicious manner. At noon on December 16, 1970, I checked the front desk registration cards and determined that a couple of these men were registered into rooms 825 and 826, directly under the Hughes' suite, 925, 26 and 927. At the same time I observed a stake-out seated in a white car parked in the far corner of the parking lot to the rear of the hotel. Several other men were observed relieving one another in the lobby of the hotel. Calls were made to Assistant Commissioner - Crime, John Crawley, and Assistant Commissioner - Special Branch, Courtney Strachan, who agreed to meet me at the hotel at 2:45 p. m.

At 3:00 p. m. Crawley, Strachan, Supt. Fields and I went to room 826, knocked on the door and were admitted, after identifying ourselves, by [REDACTED] from Los Angeles, California. Upon entering the suite adjoining room three men were observed in the adjoining room, #825. Upon entering room 825, several pieces of what were later determined to be bugging equipment for illicit eavesdropping purposes were seen on the table in the room, along with cameras with telephoto lenses and binoculars. Photographs of these were taken by C. I. D.

One of the men in the room was [REDACTED] whom it was later determined runs an investigative agency called [REDACTED]. Another was [REDACTED] a former Department of Justice employee who admitted bringing the equipment into the Bahamas one hour previously. While Crawley and Strachan held the men in the rooms, Fields and I went to the pool, casino and parking lot and rounded up four additional men, making a total of eight men.

Questioning by C. I. D. determined [REDACTED] had hired the group through their [REDACTED]. They first stated that they were attempting to pay a \$50,000 from Life Magazine for a picture of Mr. Hughes. When the story was not believed they next stated that they were hired to determine if he was alive and well.

126-2777-2
ENCLOSURE

/continued. . .

After the interrogation I went into the bedroom in 826 with [redacted]. His suitcase was open and I asked him if I could look at the contents; he said to go ahead. In the suitcase I found two air navigation charts of the Florida and Bahamas area with pencil markings thereon, four water navigation charts of Nassau, Paradise Island and vicinity along with a Coast Guard book on boat handling [redacted] check book was in the suitcase and, with his permission, I looked at the entries. One entry was a check made payable to [redacted] in the amount of \$5,000 which had been voided [redacted] stated he erroneously made it out for \$5.00). Ditto marks under the name [redacted] indicated that a second check had been made out for \$5,000 [redacted] said that this check was in payment of a car he bought from [redacted]. More recently, another entry showed the name [redacted] and the amount of \$100.00 [redacted] indicated that he had paid [redacted] the \$100 on a football bet he had lost to him [redacted] admitted he was a friend of [redacted] but denied [redacted] was in any way connected with his reason for being in Nassau. Crawley, Strachan and Fields also examined the contents of the suitcase as well as the charts and check book entries. They were also present during his admissions concerning the check book entries.

Accompanied by [redacted] and with his permission, I looked through his shaving kit and in a side pocket found a badge case containing a badge which read 'Special Assistant, Office of the Governor, State of Nevada.' [redacted] in the case was a plastic card showing the State seal and the same words [redacted] stated that the badge had been left by [redacted] (believed alias for [redacted] who had left the hotel that morning and that the badge had been given to [redacted] by [redacted]. After photographing the badge C. I. D. gave me permission to keep it and return it to the Governor.

Surveillance logs maintained by the group were confiscated by C. I. D. along with charts and telephone message slips; the charts and slips were given to me and forwarded to Las Vegas. C. I. D. called Immigration Officers who, after allowing the group to check out of the hotel, escorted them to the airport and deported them from the country on Pan American #410 at 7:45 p. m.

The individual [redacted] shown on the registration card along with [redacted] who gives his address as [redacted] and who made several telephone calls to [redacted] is believed to be [redacted] who gives his address [redacted] stated that this individual, whom he knew as [redacted] registered in on December 8, 1970, with him from the Emerald Beach Hotel, Nassau, and checked out on Wednesday morning.

/continued. . . .

There were two other men suspected of being a part of this group registered into room 525. These two men, whose names are on the cards previously forwarded to Las Vegas, were from Reno, Nevada, and departed hurriedly during the round-up of the others shortly after 3:00 p.m. on Wednesday.

Following is a list of those individuals, and their addresses, who were apprehended and deported:

[REDACTED]

67C

After the general C. L. D. interrogation ex-F. B. I. agent, [REDACTED] took me aside and told me that they were all taking orders from [REDACTED] who had lived in [REDACTED]

[REDACTED]

b7C



cc: F. B. I., Miami, Florida.

1

[REDACTED]

To: Henry Petersen

From [REDACTED]

Pursuant to our telephone conversation of this date, the attached memo from [REDACTED] Nassau is forwarded. We have subsequently determined that [REDACTED] is employed by Robert A. Maheu & Associates, [REDACTED] is the brother-in-law of [REDACTED] secretary to [REDACTED] and [REDACTED] is an employee of Maheu & Associates. The original evidence received from the Bahamas will be maintained in the custody of myself and [REDACTED] and will be made available to you or your representatives upon demand.

b7c

A listing of the original evidence forwarded follows:

1. Leather Badgcase manufactured by Sun Badge Company Los Angeles, California, containing a shield engraved thereon "Special Assistant Office of the Governor, State of Nevada, [REDACTED]"
2. Official U. S. Coast Guard Recreational Boating Guide, publication No. CG-340, dated June 1966.
3. Navigational Chart D-11, Nassau Harbor, New Providence, published by Tropic Isle Publishers, Incorporated, P. O. Box 34-613, Coral Gables, Florida
4. Navigational Chart D-12, Eastern Approaches to Nassau Harbor, published by Tropic Isle Publishers, Incorporated, P. O. Box 34-613, Coral Gables, Florida

174-3722-2
ENCLOSURE

5. Navigational Chart D-10, New Providence Island and Nassau Harbor, published by Tropic Isle Publishers, Incorporated, P. O. Box 34-613, Coral Gables, Florida
6. Navigational Chart F-4, South Bight to Hawksbill Creek, published by Tropic Isle Publishers, Incorporated, P. O. Box 34-613, Coral Gables, Florida
7. Navigational Chart ONCH-25, Bahama Islands, United States, published at the Aeronautical Chart and Information Center, St. Louis, Missouri
8. Navigational Chart, Control Area 1230, published U. S. Department of Commerce, Environmental Science Services Administration, Coast and Geodetic Survey, Washington, D. C.
9. Business cards, [REDACTED]
[REDACTED]
10. A. Britannia Beach Hotel, Paradise Island, Nassau, Bahamas, A 18830, signed by [REDACTED]
[REDACTED]
- B. Britannia Beach Hotel, Paradise Island, Nassau, Bahamas, A 18622, signed by [REDACTED]
[REDACTED]
- C. Britannia Beach Hotel, Paradise Island, Nassau, Bahamas, A 18847, signed by [REDACTED]
[REDACTED]
- D. Britannia Beach Hotel, Paradise Island, Nassau, Bahamas, A 18849, signed [REDACTED]
[REDACTED]
- E. Britannia Beach Hotel, Paradise Island, Nassau, Bahamas, A 18850, signed by [REDACTED]
[REDACTED]
11. A. Long Distance Telephone Call Slip No. 163612
call made [REDACTED] Room 826, December 11, 1970
- B. Long Distance Telephone Call Slip No. 258726
call made [REDACTED] Room 826, December 10, 1970
- C. Long Distance Telephone Call Slip No. 163638,
call made [REDACTED] Room 826, December, 12, 1970

b7c

Mr. Henry Petersen
Page #3

- D. Long Distance Telephone Call Slip No. 047122,
call made [REDACTED] Room 826, dated December
10, 1970
- E. Long Distance Telephone Call Slip No. 268660,
call made [REDACTED] Room 826, dated December 14,
1970
- 12. A. Telephone message, December 15, 1970, [REDACTED]
[REDACTED]
- B. Telephone message, December 16, 1970, [REDACTED]
for Room 826
- C. Telephone message, December 15, 1970, [REDACTED]
[REDACTED]
- 13. A. Request for Suite on 8th Floor in name of [REDACTED]
and [REDACTED] due to arrive 12/8/70, request made by
Emerald Beach Hotel.
- B. Britannia Beach Hotel, Paradise Island, Nassau,
Bahamas, A 18621, signed by [REDACTED]
[REDACTED]
- 14. A. Check No. 20929 for Room Service in Room 925 of
Britannia Beach Hotel, signed by [REDACTED]
- B. Check No. 44822 for service in Marine Dining Room
Restaurant, Britannia Beach Hotel, Room No. 825
- 15. A. Captain's Order No. 29 for Room 925
- B. Captain's Order No. 45 for Room 929
- C. Captain's Order No. 46 for Room 925

b7c

Airtel

IOC

00: 101

Enclosed for Miami are two copies of a memorandum from the Department dated 1/8/71, and two copies of each attachment thereto. Enclosed for Las Vegas is one copy of this memorandum and one copy of each attachment.

Although the enclosed memorandum from the Department suggests the desirability of interviewing [redacted] the attachment indicates [redacted]

Information came from [REDACTED] Since it appears [REDACTED] the individual with firsthand information and he should be able to furnish all pertinent information, there would appear to be no reason to interview [REDACTED] No interview of [REDACTED] is to be conducted without prior Bureau authority. Any requests for such authority must be fully and completely justified.

CONFIDENTIAL

If not already done, Miami interview ██████████ for 7C any additional knowledge he may have of this matter. Make certain this matter receives continuous investigative attention in order that it may be completed at the earliest possible date. Surep.

Enclosures (6)

1 - Las Vegas (62-582) (Info) (Enclosures 3)

DDG:mlp
(7)

55 JAN 20 1970

MAIL ROOM ☒ TELETYPE UNIT ☐

January 28, 1971

Airtel

1 - [REDACTED]

To: SAC, Miami (139-279)
From: Director, FBI (139-3777)

BT AL.
IOC
OO: MM

ReBuairtels 1/6/71 and 1/12/71.

By return airtel advise precise investigative status and furnish the date a report of substantial investigation may be expected. As Bureau has emphasized, this matter must receive continuing investigative attention in order that it will be completed as soon as possible.

CAN:mlp
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 RTH/ma

ST-100

REC-38

139-3777-3

4 JAN 29 1971

MAILED 24
JAN 28 1971

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

60 FEB 5 1971

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Miami	DATE 1/25/71	INVESTIGATIVE PERIOD 12/16/70 - 1/20/71
TITLE OF CASE <div style="background-color: black; width: 100%; height: 100px;"></div>		<div style="text-align: center;">CONFIDENTIAL</div> <div style="text-align: right;">b7c</div>	
		CHARACTER OF CASE <div style="text-align: center;">b7c</div> <div style="text-align: center;">IOC</div>	

REFERENCES:

Miami airtel to Bureau, 12/21/70.
 Bureau airtel to Miami, 1/6/71. *ser 1*
 Bureau airtel to Miami, 1/12/71. *ser 2*
 Miami airtel to Bureau, 1/21/71. *ser 5*

ENCLOSURE:

TO BUREAU (1)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE **9/29/82** *61*

TO NEW YORK, LOS ANGELES, LAS VEGAS, AND TAMPA

One copy each of the following:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *M & PA* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

CORIES MADE
 (2) Bureau (Enc. 1)
 1 - Las Vegas (Enc. 3) (Info)
 2 - Los Angeles (Enc. 3)
 2 - New York (Enc. 3)
 2 - Tampa (Enc. 3)
 2 - Miami (139-279)

139-3777-4 **REC**
20 JAN 29 1971 **SI-10**

ENCLOSURE **ENCLOSURE ATTACHED**

Dissemination Record of Attached Report

Agency	1 - CCRAO, CRIMINAL	000
Request Recd.	ATTN: MR. JAMES E.	
Date Fwd.	2-3-71	ROBINSON
How Fwd.		
By	CAN	<i>any</i>

CLASS. & EXT. BY SP-5 N76/12
REASON - FCIM 11, 12.4.2.1.3
DATE OF REVIEW 1-25-91

54 FEB 4 1971
F-123

~~CONFIDENTIAL~~
 COVER PAGE

~~CONFIDENTIAL~~

Bureau airtels to Miami, 1/6 and 12/71, with attachments.

[REDACTED]

b1

LEADS:

LOS ANGELES

[REDACTED]

Will attempt to locate and interview [REDACTED]

b7c

NEW YORK

AT NEW YORK, NEW YORK

1. Will attempt to locate and interview [REDACTED]

b7c

2. Will at Pan American Airways, Passenger Review - Ticket Usage Unit, review tickets for incoming passengers from Nassau, Bahamas, on 12/16/70, and obtain evidence of subjects' travel from Nassau to Miami.

TAMPA

[REDACTED]

Will attempt to locate and interview [REDACTED]

b7c

MIAMI

AT MIAMI, FLORIDA

Will attempt to locate and interview subjects in Miami area.

Will continue efforts to determine subjects' mode of travel from United States to Nassau, Bahamas.

B
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ADMINISTRATIVE:

Information copy furnished Las Vegas in the event
[REDACTED] to be interviewed at a later date. b7c

For information all receiving offices, the Bureau has instructed this matter be given continuous attention. All offices requested to expedite handling of leads and advise Miami of results.

C*
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to:

Report of:

Date:

January 25, 1971 *b7c*

Office:

Miami, Florida

Field Office File #:

139-279

Bureau File #:

Title:

~~XXXXXXXXXX~~~~XXXXXXXXXX~~

Character:

INTERCEPTION OF COMMUNICATIONS *b7c*

Synopsis:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE _____

DETAILS:

-P- CLASS. 1-2
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 1-25-91

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-4 pgs. 2 thru 7

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

On January 18, 1971, the following individuals were contacted at Miami International Airport with negative results regarding the subjects' travel from the United States to Nassau, Bahamas:

[REDACTED]
Eastern Airlines

[REDACTED]
Pan American Airways (Tickets for incoming passengers from Nassau, Bahamas, maintained at PAA Passenger Review - Ticket Usage Unit, Pan American Building, New York)

[REDACTED]
Shawnee Airlines

[REDACTED]
BOAC Airlines

[REDACTED]
AAT Airlines

[REDACTED]
Mackey International Airlines

b7c

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b1
material available for release to you.

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Information pertained only to a third party with no reference to you or the subject of your request.



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_____, was/were forwarded to them for direct response to you.

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be advised of availability upon return of the material to the FBI.

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For your information: _____



The following number is to be used for reference regarding these pages:

139-3777-4 pg. 9

XXXXXX
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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

Date: 1/21/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT: [REDACTED]

ET AL
IOC

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE _____

(OO: MIAMI)

Re Bureau airtel to Miami dated 1/6/71 *ser.1*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3 - Bureau (Enc. 1) ENCLOSURE
1 - Miami

JLW:pnh

(4)

Let to RAM
1/29/71

RAM/pmh

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CLASS. & EXT. BY
EX-111 12 JAN 25 1971
3 SP 6N 1011 8-21-80
DATE OF REVIEW 1-21-91

61
an

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-5 pg 2

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SAC, Miami (139-279)

~~CONFIDENTIAL~~

1/29/71

REC-51

Director, FBI

139-2777-5

(Rm. 2248)

EX-111 ET AL
IOC

COPIES
DATE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MAILED 8

JAN 29 1971

COMM-FBI

NOTE: Coordinated with

Division 58

RAM:mcc(7)

General Investigative

8-21-80

CLASS. REASON
DATE OF REVIEW

- Tolson
- DeLoach
- Mohr
- Bishop
- Brennan, C.D.
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Soyars
- Tele. Room
- Holmes
- Gandy

53 FEB 8 1971

TELETYPE UNIT

~~CONFIDENTIAL~~

FBI

Date: 2/1/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT: [REDACTED]

ET AL
IOC

OO: MIAMI

67C
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [REDACTED]

Re Miami report of SA [REDACTED] ^{per 4} 1/25/71; and
Bureau airtel to Miami, 1/28/71. ^{per 3} 67C

For information of receiving offices the following
additional information re [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- ② Bureau
- 2 - Las Vegas
- 1 - Los Angeles (Info) ^{EX 105}
- 2 - New York
- 2 - Tampa
- 2 - Miami

REC 19

139-3777-6

18 FEB 4 1971

JLW: [REDACTED] (11)

Approved: [REDACTED]
Special Agent in Charge

Sent _____ M Per [REDACTED]

62 FEB 9 1971

MM 139-279

[REDACTED]
[REDACTED] denied taking "bugging equipment" to the Bahamas and denied knowledge of current whereabouts of this equipment. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

b7D

For information of Bureau, four subjects, located in Miami, have been interviewed and efforts are currently being made to locate [REDACTED] Efforts also being made to verify subjects' travel from Miami to Nassau. As indicated, leads have been set out for Las Vegas, Los Angeles, New York and Tampa. Immediately upon receipt of requested investigation, Miami will submit a report.

b7c

For information of receiving offices, Bureau has emphasized that this matter receive continuing investigative attention in order that it will be completed as soon as possible.

LEADS

MM 139-279

LAS VEGAS

At Las Vegas, Nevada:

Will attempt to determine if [REDACTED] is now located in Las Vegas and if so will locate and interview.

LOS ANGELES

At Los Angeles, California:

Information copy furnished Los Angeles for assistance in locating [REDACTED]

NEW YORK

At New York, New York:

1. Discontinue efforts to locate [REDACTED]
2. Attempt to locate and interview [REDACTED] at [REDACTED]

TAMPA

[REDACTED]
Attempt to locate and interview [REDACTED]
[REDACTED]

MIAMI

At Miami, Florida:

Will locate and interview [REDACTED]

February 18, 1971

Airtel

1 - [REDACTED]

To: SAC, Miami (139-279)

PERSONAL ATTENTION

From: Director, FBI (139-3777)

IOC

OO: MM

ReMMairtel dated 2/1/71, report of SA [REDACTED] 1/25/71, at Miami, and Bureau airtel to Miami dated 1/28/71. *per. 3*

By return airtel advise precise investigative status and date the report will be submitted reflecting completed investigation. As the Bureau has previously emphasized, this matter must receive continuing investigative attention in order that it will be completed as soon as possible. *me*

AGB:mlp
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RSH/42

EX-117

REC-78

139-3777-7

FEB 19 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.B. _____
Callahan, J. _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Boyers _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 10
FEB 18 1971

COMM-FBI

FEB 26 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 2/22/71

B-25

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: *M/DP* SAC, MIAMI (139-279) (P)SUBJECT: [REDACTED] *b7c*ET AL
IOC

(OO: MIAMI)

Re Bureau airtel to Miami dated 2/18/71.

All investigation in Miami completed 2/22/71.

Outstanding leads to locate and interview [REDACTED]
[REDACTED] in Las Vegas and Los Angeles.Las Vegas and Los Angeles will immediately
submit investigative inserts or FD-302s for inclusion
in report to reach Bureau by 3/5/71.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-80-80 BY SP-5 *AB/mr**2* - Bureau
2 - Las Vegas
2 - Los Angeles
2 - Miami
JLW:mel
(8)

EX 101

REC-7

139-3777-8

FEB 25 1971

54 MAR 8 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/4/71	INVESTIGATIVE PERIOD 1/27/71
TITLE OF CASE CHANGED		REPORT MADE BY [REDACTED]	TYPED BY kam
[REDACTED]		CHARACTER OF CASE IOC	
		b7c	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RTH/112

Title marked changed to reflect full names of
subjects, **[REDACTED]** and also to **b7c**
reflect additional spelling of **[REDACTED]** middle name
as furnished by **[REDACTED]**

REFERENCES

Miami report of SA **[REDACTED]** dated 1/25/71 **ser. 4**
Bureau airtel to Miami dated 2/18/71 **ser. 7**
Miami airtel to the Bureau dated 2/22/71 **ser. 8**
Las Vegas teletype to Miami dated 3/4/71 **IO**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- ② - Bureau (139-3777)
2 - Las Vegas
2 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-9
16 MAR 10 1971

Dissemination Record of Attached Report	
Agency	1 - CC RAO, CRIMINAL
Request Recd	
Date Fwd	
How Fwd	
By	

Notations

STAT. SECT.

56 MAR 16 1971

COVER PAGE

MM 139-279

- P -

LEADS

LOS ANGELES

At [REDACTED] b7c

1. Will attempt to locate and interview [REDACTED]

2. Will submit results of investigation to the Bureau in report form and designate information copy to Miami.

It is noted Bureau has instructed this matter receive continuous investigative attention in order that investigation can be completed at earliest possible date.

ADMINISTRATIVE

Additional investigation by Miami being held in abeyance pending instructions from the Bureau.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:

Date:

March 4, 1971

Office: Miami, Florida

Field Office File #:

139-279

Bureau File #: 139-3777

Title:



b7c

Character:

Synopsis:

INTERCEPTION OF COMMUNICATIONS

b7c
b7D

- P -

DETAILS:AT MIAMI, FLORIDAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RJH/MA

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1971

1

was con-
tacted at his office, advised of the identity of the
interviewing Special Agents and the purpose of the
interview. He was advised of his rights as reflected
on a form entitled "Interrogation: Advice of Rights,"
which he read, stated he understood, but declined to sign.
However, he stated he was willing to answer any questions
and thereafter furnished the following information:

The following description was obtained through observation and interview:

On 1/27/71 at Miami, Florida File # Miami 139-279
by SAs [redacted] and [redacted] Date dictated 2/2/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-279

2

Name
Date of birth
Place of birth
Citizenship

Height
Weight
Hair
Eyes
Complexion
Build
Characteristics
Previous arrests



b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

February 2, 1971

[REDACTED] was contacted at his office, was advised of the identity of the contacting Special Agents and the purpose of the interview. He was advised of his rights, as reflected on a form entitled, "Interrogation: Advice of Rights," which he read, stated he understood, but declined to sign. However, he stated he was willing to answer any questions and thereafter furnished the following information:

[REDACTED] trip was to place the Britannia Beach Hotel under surveillance in an attempt to spot HOWARD HUGHES.

b7c
b7D

On 2/27/71 at Miami, Florida File # Miami 139-279
by SAs [REDACTED] 41 Date dictated 2/2/71
SAs [REDACTED]

b7C

ME 139-279

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

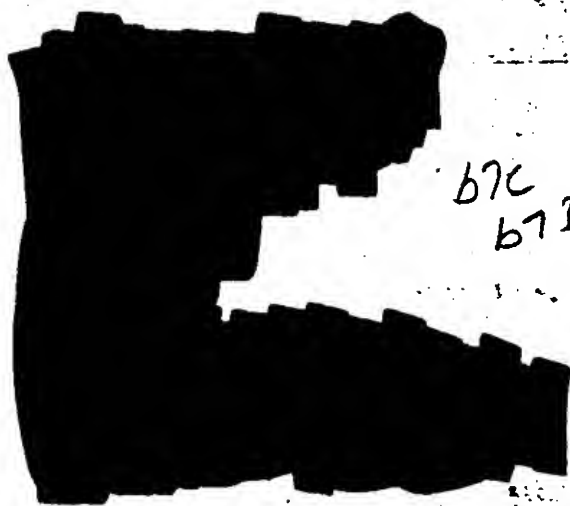
The following description [REDACTED] was obtained through observation and interviews:

5

MM 139-279

1

Name
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Build
Scars and marks
Previous arrests



b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

February 2, 1971

[REDACTED] was contacted at his office, advised of the identity of the interviewing Special Agents and the purpose of the interview. He was advised of his rights, as reflected on a form entitled "Interrogation: Advice of Rights," which he read, stated he understood, but declined to sign the form. However, he stated he was willing to answer any questions and thereafter furnished the following information:

[REDACTED] purpose in being in the Bahamas was to spot HOWARD HUGHES and [REDACTED] to locate the HUGHES' airplane.

[REDACTED]

On 1/17/71 at Miami, Florida File # Miami 130-170

by SAs [REDACTED] and [REDACTED] Date dictated 2/2/71

MM 139-279

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following description [REDACTED] was obtained
through observation and interview:

Name
Sex
Race
Date of birth
Place of birth

[REDACTED]

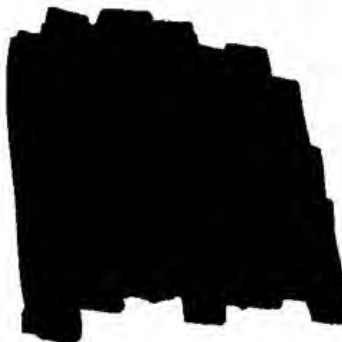
8

b7c
b7D

MM 139-279

1

Height
Weight
Hair
Eyes
Scars and marks
Prior arrests



b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

2/9/71

Date _____

was contacted at his office, advised of the identity of the contacting Special Agents and the purpose of the interview. He was advised of his rights as indicated on a form entitled "Interrogation; Advice of Rights", which he read, stated he understood but declined to sign. However, he stated he was willing to answer any questions and thereafter furnished the following information:

1/28/71

Miami, Florida

Miami 100-279

U

204

bab

2/8/71

Date dictated

MM 139-279

2

[REDACTED]

The following description was obtained through
observation and interview:

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Wears glasses
Occupation
Scars or marks
Previous arrests

[REDACTED]

67D
67C

FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/26/71

voluntarily appeared at the office of the Federal Bureau of Investigation. He was advised of the identity of the interviewing Agents as well as the purpose of the interview. He was immediately advised of his rights as reflected on a form entitled "Interrogation; Advice of Rights" which he read, stated he understood, but declined to sign. He stated he was willing to answer any questions and thereafter furnished the following information:

[illegible]

b7C
b7D

2/22/71

Miami, Florida

File Miami 139-278

20

054

b7c

Date dictated

2/24/71

MM 139-279

2.

[REDACTED]

The following description [REDACTED] was
obtained through observation and interviews:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Marks:

Spouse:
Prior Arrests:

[REDACTED]

b7c
b7D

MM 139-279

AT ORLANDO, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/11/71

[REDACTED] was interviewed at the Orlando Office of the FBI on February 3, 1971.

[REDACTED] advised of his rights as reflected on a "Voluntary Appearance; Advice of Rights" form executed by him.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 2/3/71 at Orlando, Fla.

File # TAMPA 189-187

by SA [REDACTED] :fw

26/71

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

15

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139-3777-9 pg. 16

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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TP 139-157

8

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following description was obtained through
interview and observation:

TP 139-157

4

Name
Race
Sex
Birth
Place of birth
Height
Weight
Eyes
Hair
Residence



614

670

MM 139-279

AT NEW YORK, NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date 2/9/71

1

[REDACTED]
was interviewed on February 8, 1971, at [REDACTED]

[REDACTED] was furnished a Waiver of Rights form by SA [REDACTED]
[REDACTED] read the contents and said he understood the
contents but declined to sign the form. (b7c)

[REDACTED]

On 2/8/71 at New York, New York File # MM 139-279
NY 139-249
by SAS [REDACTED] per [REDACTED] Date dictated 2/9/71 (b7c)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

20

MM 139-279

AT MIAMI, FLORIDA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-3777-4 pgs. 22 and 23

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MM 139-279

AT LOS ANGELES, CALIFORNIA

By communication dated February 5, 1971, the Los Angeles Division advised that [REDACTED] b7C

On February 5, 1971, [REDACTED] advised that [REDACTED] b7C

[REDACTED] had no immediate address for him. b7D

AT LAS VEGAS, NEVADA

By communication dated March 4, 1971, the Las Vegas Division advised that [REDACTED] b7C

NH
3/8
10 25 PM
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 8 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WR 013 LA CODE

606 PM NITEL 3-8-71 RWM

TO DIRECTOR (139-3777)

MIAMI (139-279)

FROM LOS ANGELES (139-271)

b7c [REDACTED] ET AL; IOC. OO: MIAMI.

RE LAS VEGAS TEL MARCH FOUR LAST. ^{To}

[REDACTED] DENIED KNOWLEDGE OF SOURCE
OF LISTENING EQUIPMENT EXCEPT [REDACTED] INDICATED HE HAD OBTAINED
EQUIPMENT FROM [REDACTED] STATED EQUIPMENT NEVER USED. b7D

DETAILED FD THREE ZERO TWO FOLLOWS.

END

EX-117

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 PCH/AL

REC-4

b7c [REDACTED] 139-3777-16
MAR 10 1971

70 MAR 17 1971

CC [REDACTED] b7c

3/17/71

Airtel

TO: SAC, Miami (139-279)

FROM: Director, FBI (139-3777)

[REDACTED] ET AL. b7c
LOC
OO: MIAMI

Re report of SA [REDACTED] dated ^{per 9} 3/4/71 b7c
at Miami.

The end of line 6 in the synopsis of rerep has been changed at the Bureau to read "transported to Nassau from." Miami should amend its copies of report to reflect this change.

A review of the information developed in this investigation strongly indicates that [REDACTED] is the individual who disposed of the electronic equipment subsequent to the departure of subjects from Nassau. It is also quite likely [REDACTED] was the individual who procured this equipment and had it placed in the hotel prior to the arrival of [REDACTED] b7c

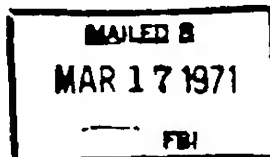
[REDACTED] b1

AGB:efl
(4)

REC-79
EX-104

139-3777-11

MAR 18 1971



Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

61 MAR 29 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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For your information: _____



The following number is to be used for reference regarding these pages:

139-3777-11 pg 2

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139-3777-12 pg 2

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Gen. Invest. Div.
Room 2260
(Attn: [redacted])
Room 2248) b7c

To: SAC, Miami (139-279)

Date: April 28, 1971 b7c

Re: [redacted]
ET AL
IOC

John Edgar Hoover, Director

Examination requested by: SAC, Miami

Reference: Airtel dated 4/2/71

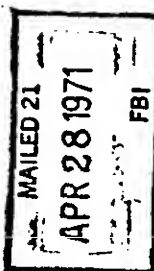
Examination requested: Engineering

Remarks:

EX-103

REC-130
FBI File No. 139-3777-12
Lab. No. E-1169-DX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5



Enclosures (2) (2 Lab Reports)

CLASS. & EXT. BY SP-5 [signature]
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 4-28-91

NOTE: Coordinated with General Investigative Division

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

General Investigative Division, Room 2260.
(Attn: [redacted] Room 2248.)

APPROPRIATE AGENCIES
ADVISED BY
SLIP(S) [signature]
DATE 4/28/71

51 MAY 11 1971

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

1 - Gen. Invest. Div.
Room 2260
(Attn: [redacted]
Room 2248)

To: SAC, Miami (139-279)

Re: [redacted]
ET AL
IOC

~~CONFIDENTIAL~~

Date: April 28, 1971
FBI File No. 139-3777
Lab. No. E-1169-DX

Specimens received 4/9/71

[Large redacted block of text]

Results of Examination:

[Redacted block of text]

[Redacted block of text]

- Tolson
- Sullivan
- Mohr
- Bishop
- Brennan
- Callahan
- Casper
- Conrad
- Dalbey
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Soyars
- Tele. Room
- Holmes
- Gandy

LP:sdj
(7)

Two/weeks/100

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ The following number is to be used for reference regarding these pages:

139-3777-12 pg. 3

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~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The evidence is being returned under separate cover.

Page 3
E-1169-DX

~~CONFIDENTIAL~~

RECORDED
4/12/71
mcc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: [REDACTED]

ET AL
IOC

~~CONFIDENTIAL~~

File # 139-3777-12
Lab. # E-1169-DX

Examination requested by: SAC, Miami (139-279) (Atl 4/2/71)

Examination requested: Engineering

Date received: 4/9/71

Result of Examination:

Examination by: [REDACTED]

b7c

Specimens submitted for examination

[REDACTED]

b1

See attached sheets 8-21-80

CLASS. & EXT. BY SP-5 [REDACTED]
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 4-28-91

Lab Report to
SAC, Miami
JXP:sdj
4/28/71

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-3777-12 pgs. 6 thru 13

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

May 5, 1971

~~CONFIDENTIAL~~

nh
Airtel

To: SAC, Miami (139-279)
From: Director, FBI (139-3777)

b7c
[REDACTED] ET AL.
OO: MM

1 - [REDACTED] *b7c*
1 - FOF
APR [REDACTED]
INDIRECTORIES
[REDACTED]
DATE *Class 4 8-21-80*
4129

CLASS. & EXT. BY *SP-5 R. H. [REDACTED]*
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW *5-5-91*

A review of Bureau files fails to reflect receipt of current investigation by your office. The need for continuous investigation has been emphasized in previous communications to you. This need has not abated.

The results of Laboratory examination, which was recently furnished to you, contains information which will require additional investigation.

If not already completed, Miami should insure that the following are identified and their association with the subjects, if any, are established:

MAILED 6
MAY - 5 1971
FBI

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Breanan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Boyers _____
Tele. Room _____
Holmes _____
Gandy _____

AGB:mlp

(6) MAY 13 1971

F309

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Airtel to SAC, Miami

Re: [REDACTED]

ET AL.

~~CONFIDENTIAL~~

b7c

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7D

[REDACTED]

The foregoing is not to be considered all inclusive. You should carefully review all material and aspects of this case and initiate required investigation on an expedite basis. This matter must receive immediate, thorough and imaginative attention.

[REDACTED]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/14/71	INVESTIGATIVE PERIOD 3/5/71 - 4/28/71
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY tax
b7c		CHARACTER OF CASE IOC	b7c

REFERENCES:

Report of SA **[REDACTED]** ^{per. 9} 3/4/71, at Miami. **b7c**
 Los Angeles airtel to Miami, 3/8/71. ¹⁰
 Bureau airtel to Miami, 3/17/71. ^{per 11}
 Miami airtel to the Bureau, 4/2/71. ^{an 12}
 Bureau airtel to Miami, 5/5/71. ^{per. 13}

- P -

ADMINISTRATIVE:

No leads being set out in this report as they are being set out in a separate communication.

- A* -
COVER PAGE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-20-80 BY SP-5

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- ② - Bureau (139-3777)
 2 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-14 REC-21

17 MAY 18 1971

Dissemination Record of Attached Report	
Agency	1 cc KRC, General C & D
Request Recd.	John James Lickstein
Date Fwd.	5/17/71
How Fwd.	139-3777
By	313

Notations

STAT. SECT.

53 MAY 20 1971

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to:

Report of:

Date:

May 14, 1971

Field Office File #:

139-279

Bureau File #:

139-3777

Title:

ET AL

Office: Miami, Florida

RECEIVED
 SPECIAL AGENCIES
 MAY 14 1971
 DATE

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED]

DETAILS:

CLASS. & EXT. BY SP-5 KJG/UN
 REASON - FCIM 11, 1-2.4.2
 DATE OF REVIEW 5-14-91

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~ 3/8/71

was advised of the nature of this inquiry and thereafter furnished an Interrogation - Advice of Rights form which he appeared to read and thereafter affixed his signature thereon. [REDACTED] would be happy to assist the FBI in any way he could and thereafter furnished the following information:

On 3/5/71 at [REDACTED] California File # Los Angeles 139-271

by SA [redacted] and SA [redacted] /bje Date dictated 3/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

2
LA 139-271

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED] told to check out
the Britannia Beach Hotel where it had also been rumored
that HUGHES may be.

[REDACTED]

[REDACTED]

[REDACTED]

3 ~~CONFIDENTIAL~~

b7C, b7D

3
LA 139-271

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

instructions were to set up a surveillance
inasmuch as it had been indicated that there was a good
chance that HUGHES was at this hotel.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

b7C, b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-14, pgs. 5 thru 7.

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 and b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-14 pgs 8 thru 17

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 X NO DUPLICATION FEE X
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REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-279)

Date: April 28, 1971

Re: [REDACTED]

ET AL
IOC

CONFIDENTIAL

FBI File No. 139-3777

Lab. No. E-1169-DX

Specimens received

4/9/71

Results of Examination:

18
CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-3777-14 pg 19

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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80

b1

[REDACTED]

The evidence is being returned under separate cover.

20*
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: MAY 20, 1971

Re: [REDACTED] b7c

TO: SAC, MIAMI (39-279)

ET AL
IOC

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
ADVISED BY SLIP(S) OF
DATE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Invoice of Contents

CLASS. & EXT. BY SP-5 [REDACTED]

REASON - FCIM 11 1-2.4.2 [REDACTED] Conf. Trans.

DATE OF REVIEW 5-20-97 Document

Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File

139-3777

50 MAY 21 1971 JLP/DJS

~~CONFIDENTIAL~~

8-21-86

to Engineering

(C)

b1

FBI

Date: 5/14/71

Transmit the following in _____

(Type in plaintext or code)

Via A I R T E L~~CONFIDENTIAL~~
 APPROVED BY _____
 ADVISED BY _____
 DATE _____

TO: DIRECTOR, FBI (139-3777)
 FROM: SAC, MIAMI (139-279) (P)
 SUBJECT: [REDACTED] b7C
 ET AL
 IOC

CLASS. & EXT. BY SP-5 RJW/ma
 REASON - FCIM 11, 1-2.4.2
 DATE OF REVIEW 8-14-91

(OO: MIAMI)

Re report of SA [REDACTED] 1/25/71, at Miami;
 report of SA [REDACTED] 3/4/71, at Miami (no copy to
 Tampa); Bureau airtel to Miami, 5/5/71. per 13 b7C

Enclosed for Tampa are two copies of referenced
 report dated 3/4/71, at Miami.

2 - Bureau
 2 - Las Vegas (62-582)
 2 - Tampa (139-157) (Enc. 2)
 3 - Miami (139-279)

REC-21

EX-103

MAY 17 1971

58 MAY 24 1971

~~CONFIDENTIAL~~

Approved: _____

Special Agent in Charge

~~CONFIDENTIAL~~

[REDACTED]

For the information of Las Vegas and Tampa, the Bureau has instructed that the required investigation in this matter be handled on an expedite basis and that this matter receive immediate, thorough and imaginative attention.

The Bureau has also requested that reports will be submitted at a maximum of 30 day intervals until investigation has been completed.

Las Vegas and Tampa are requested to handle the following leads on an expedite basis and advise Miami of results:

LEADS

LAS VEGAS

AT RENO, NEVADA

Will identify [REDACTED]
and establish their association with subjects.

~~CONFIDENTIAL~~

MM 139-279

~~CONFIDENTIAL~~

AT LAS VEGAS, NEVADA

Will attempt to identify [REDACTED] and determine if he is associated with subjects. It is noted no address is available, but it is felt he may be known in the Las Vegas area.

TAMPA

[REDACTED]
Will contact [REDACTED] and determine correct name and address for also known as [REDACTED]. Will thereafter set out appropriate lead to have [REDACTED] interviewed re this matter.

MIAMI

AT MIAMI, FLORIDA

1. Will contact Silmar Electronics, Inc. and attempt to determine if some of the electronic devices in this case were sold to the subjects by Silmar.

2. Will, at the completion of the above investigation, discuss this matter in detail with U.S. Attorney, Miami.

- 3 -
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: MAY 20, 1971

SAC, MIAMI (139-279)

Re: [REDACTED]

ET AL
IOC

~~CONFIDENTIAL~~

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY
SHIP(S) OF

DATE

Invoice of Contents

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

SP-5 [REDACTED] 8-21-80 JMO
5-20-91

LFPS

b1

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

139-377

55 MAY 26 1971

VIA REGISTERED MAIL

JLP/DJS

~~CONFIDENTIAL~~

FBI

Date: 5/14/71

Transmit the following in _____

(Type in plaintext or code)
CONFIDENTIALVia AIRTEL

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P) CLASS. & EXT. BY SP-5 RJA/ur

REASON - FCIM 11. 1-2.4.2

SUBJECT: [REDACTED]

DATE OF REVIEW 5-14-91ET AL
IOC

(OO: MIAMI)

Re Bureau airtel to Miami, 5/5/71.

Enclosed for the Bureau are two copies of a report dated 5/14/71 by SA [REDACTED] at Miami, Florida.

Evidence in this case has not been received by Miami from the FBI Laboratory. Immediately upon the receipt of the evidence, it will be photographed and the photographs will be submitted to the Bureau.

By separate communication Miami is setting out leads to identify and interview the following:

[REDACTED]

[REDACTED]

② - Bureau (Enc 2)
① - Miami

EX-115

REC-21

139-3777-16

MAY 17 1971
FBI - MIAMI

Special Agent in Charge

CONFIDENTIAL

8-21-88

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5/14/71ENCLOSURE DETACHED
AND HANDLED SEPARATELY

~~CONFIDENTIAL~~

MM 139-279

Miami will also contact Silmar Electronics, Inc., and attempt to determine if this company sold any of the electronic devices to the subjects.

~~CONFIDENTIAL~~

- 2 -

~~CONFIDENTIAL~~

May 25, 1971

~~CONFIDENTIAL~~
CLASS. & EXT. BY
REASON - FCIM 11.2
DATE OF REVIEW

AIRTEL

TO: SAC, Miami (139-279)

FROM: Director, FBI (139-3777)

CLASS. & EXT. BY
REASON - FCIM 11.2
DATE OF REVIEW

LC
OO: MM

A review of this file at the Bureau reflects this case possesses good potential for prosecution under Title 18, Section 2512.

As previously pointed out to Miami, this investigation must continue to have preferred investigative attention.

58 JUN 4 - 1971

AGB:bzy
(4)

EX-103

139-3222-17

12 MAY 27 1971

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION **B15**

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/10/71	INVESTIGATIVE PERIOD 5/26/71 - 6/8/71
TITLE OF CASE ET AL		REPORT MADE BY [REDACTED]	TYPED BY rec
		CHARACTER OF CASE IOC	

REFERENCES: Report of SA **[REDACTED]** 5/14/71, at Miami.
Miami airtel to the Bureau, 5/14/71.
Miami airtel to the Bureau, 6/7/71.

- P -

ENCLOSURESTO THE BUREAU

Enclosed are two copies each of eleven photographs of evidence in this case. One copy of each photograph is for transmittal to the Department of Justice.

LEADSLAS VEGAS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- ② - Bureau (139-3777) (Enc. 22)
2 - Las Vegas (62-582)
2 - Tampa (139-157)
2 - Miami (139-279)

DO NOT WRITE IN SPACES BELOW

139-3777-18

REC 4

ENCLOSURE ATTACHED

8 JUN 14 1971

Dissemination Record of Attached Report			
Agency	1 - CCRAQ	CRIMINAL	66D
Request Recd.	[REDACTED]		
Date Fwd.	[REDACTED]		
How Fwd.	[REDACTED]		
By	[REDACTED]		

Notations

Airtel Miami
6/16/71
AGB: [REDACTED]

STAT. SECT.

COVER PAGE

MM 139-279

AT RENO, NEVADA

Will advise Miami of results of investigation as requested in Miami airtel to the Bureau, 5/14/71.

TAMPA

AT ST. PETERSBURG, FLORIDA

Same lead as set out for Las Vegas.

MIAMI

AT MIAMI, FLORIDA

Upon receipt of outstanding investigation from Tampa and Las Vegas, will discuss with USA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to:

Report of:

Date:

6/10/71

Office: Miami, Florida

Field Office File #:

139-279

Bureau File #: 139-3777

Title:

ET AL

DATE

clear
7/10/71

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED]

DETAILS:

AT MIAMI, FLORIDA

CLASS. & EXT. BY
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW

8-21-80
SP-5 [signature]
6-10-91

~~CONFIDENTIAL~~

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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-3777-18 pgs. 2 and 3

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~ of transcription 6/9/71

[REDACTED] was interviewed at his place of business.

[REDACTED]

b7D

Interviewed on 6/8/71 at Miami, Florida File # Miami 158-279-15
by SA [REDACTED] rec b7C Date dictated 6/9/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-3777-18 pg. 5.

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 X NO DUPLICATION FEE X
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~~CONFIDENTIAL~~ of transcription

6/9/71

1
[REDACTED] Special Agent
[REDACTED] stated that he had received a message to
telephone Special Agent [REDACTED] When told that Special Agent
[REDACTED] did not desire to talk with him [REDACTED] he
wanted the FBI to know that he would cooperate with the FBI
in this matter.

b7c
b7D

Interviewed on 6/1/71 at Miami, Florida File # Miami 139-279

by SA [REDACTED] rec

Date dictated 6/7/71

-6-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~

Date of transcription

6/9/71

[REDACTED] was interviewed at the Miami Office of the FBI. He was advised of the identity of the interviewing agents and the purpose of the interview. He was advised of his rights and furnished a form entitled "Interrogation; Advice of Right" which he read, stated he understood, but declined to sign. He did indicate he was willing to answer questions. ~~CONFIDENTIAL~~

[REDACTED] asked if he had any additional knowledge of [REDACTED]

[REDACTED] again stated that he could furnish no additional information.

Interviewed on 6/3/71 ^{b7c} at Miami, Florida File # Miami 139-279

SAs [REDACTED]

and [REDACTED]

rec

Date dictated

6/9/71

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. ~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET20

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_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-3777-18 Page 10 thru 29

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
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 XXXXXXXXXXXXXXXXXXXX

June 16, 1971

~~CONFIDENTIAL~~

Airtel

TO: SAC, Miami (139-279)

FROM: Director, FBI (139-3777) - 19

REC 4

ET AL.

IOC

OO: MIAMI

EX-100

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

Ferep of SA [REDACTED] dated 6/10/71, at Miami.

MAILED 20
JUN 16 1971
FBI

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Cooper _____
Coward _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Beaver _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Las Vegas (Information)
1 - Tampa (Information)

AGB:gmh

(6)

EST 77

70 JUN 21 1971

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

Airtel to SAC, Miami
RE: [REDACTED]

b7c
~~CONFIDENTIAL~~

[REDACTED]

b7D

[REDACTED]

b1

The above observations should be clarified through immediate investigation and results included in your next report.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

FBI

Date: 6/7/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

~~CONFIDENTIAL~~

(Priority)

AGENCIES
FIELD OFFICES

Class 4
4/29/70

TO: DIRECTOR, FBI (139-3777) (ATTENTION: IDENTIFICATION
DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT: [REDACTED]

ET AL
IOC

(OO: MIAMI)

CLASS. & EXT. BY SP-5 RSH/m
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 6-2-91

8-21-80

Re Bureau airtel to Miami dated 5/25/71.

[REDACTED]

4 Bureau
(1 - Package) (RM)
1 - Miami
JLW:mel
(5)

REC-41/139-3777-19

2 JUN 8 1971

~~CONFIDENTIAL~~

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

Reg # 4/14 364X

(copy) 6/11/71 [unclear] [unclear] [unclear]
67C LCH#A-37896 [unclear] [unclear] [unclear]

~~CONFIDENTIAL~~

The Latent Fingerprint Section is requested to process the above items for any latent prints of value and compare any latent prints found with fingerprints of the following individuals:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

~~CONFIDENTIAL~~

MM 139-279

~~CONFIDENTIAL~~

[REDACTED]

b7c

~~CONFIDENTIAL~~

Evidence should be returned to Miami after completion of examination.

- 3 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~